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BASIC AMENDMENT

SULLIVAN & RIVERO, P.A.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SULLIVAN & RIVERO, P.A.

By a vote sufficient for approval of the amendment by the Shareholders of SULLIVAN & RIVERO, P.A., a Florida professional service corporation, originally incorporated on February 2, 1998, Document number ~~99000001~~ 2425 said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect;


ARTICLE I (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof;

ARTICLE I-NAME

The name of this Corporation is SULLIVAN RIVERO & CHASE, P.A.

The foregoing Amendment was adopted by the Shareholders of this Corporation, by a Special Corporate Consent dated July 10, 2001.

DATED AT Miami, Florida, this 12 day July, 2001.

By: 
ALLAN J. SULLIVAN, Secretary

SECRETARY OF S.A.
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